

**MILWAUKIE CITY COUNCIL
REGULAR SESSION
NATIONAL NIGHT OUT
AUGUST 3, 1999**

The one thousand eight hundred and twentieth meeting of the Milwaukie City Council was called to order by Mayor Tomei at 6:15 p.m. at the Island Station Neighborhood District Association National Night Out Event in Kellogg Creek Park, 19th Avenue and Eagle Street. The following Councilors were present:

Rob Kappa
Mary King

Larry Lancaster
Jeff Marshall

Also present:

Dan Bartlett,
City Manager
Martha Bennett,
Assistant City Manager
Alice Rouyer,
Planning Director

Michelle Gregory,
Neighborhood Services Coordinator
Grady Wheeler,
Information Specialist
Brent Collier,
Police Chief

PROCLAMATIONS, COMMENDATIONS AND SPECIAL REPORTS

National Night Out

Mayor Tomei read a proclamation naming Tuesday, August 3, 1999, as *National Night Out* in the City of Milwaukie.

CONSENT AGENDA

It was moved by Councilor King and seconded by Councilor Kappa to adopt the Consent Agenda that consisted of:

1. City Council Minutes of July 19 and 20, 1999; and
2. Resolution No. 32-1999: A Resolution of the City Council of the City of Milwaukie, Oregon, Determining the Second Work Session and Second Regular Session of August Will Be Held on August 30 and 31, 1999, Respectively.

Motion passed unanimously.

AUDIENCE PARTICIPATION

Walt Huber, 2100 SE Sparrow, asked if the City could take some action regarding what he believed were unnecessary train whistles. **Bartlett** said staff would contact Willamette and Pacific to make the company of resident complaints.

Sandy McCune, 11353 SE 33rd Avenue, spoke on behalf of the Milwaukie Park and Recreation Board. She was attending the National Nigh Out neighborhood event to gather information from residents about areas suitable for future park development

OTHER BUSINESS

Vision and Mission Statements

Councilor Marshall requested that City Council engage in a process that would expedite the adoption of revised Vision and Mission statements. All of the Neighborhood District Associations Visions, Board and Commission goals and work plans, and Council Goals and Strategic Plans have been completed, so he felt the Council had enough information to move forward as quickly as possible. He was concerned that decisions are being made without an adopted vision.

Councilor Kappa agreed that Council needed to move forward on the Vision and Mission Statements because there were regional issues that needed to be addressed. He understood that a work session was scheduled with the Planning Commission later in the month.

Bartlett said staff would provide a preliminary outline by the work session on August 30. He suggested that the communication work session with Mike Swanson might evolve into a vision and mission statement discussion.

ADJOURN

It was moved by Councilor King and seconded by Councilor Kappa to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 6:25 p.m.

Pat DuVal, Recorder